



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MET - CLAD CONTRACTS LIMITED**

Company Number: **03185456**

Date of this return: **12/04/2012**

SIC codes: **41201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **RIVERMEAD HOUSE 7 LEWIS COURT
GROVE PARK
ENDERBY
LEICESTERSHIRE
ENGLAND
LE19 1SD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **COSFORD**

Former names:

Service Address: **48 BIRCH GROVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: PICKERING

Former names:

Service Address: 193 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FF

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1961 *Nationality:* BRITISH

Occupation: ADMINISTRATION

Company Director **3**

Type: **Person**

Full forename(s): **MR MARVIN STUART**

Surname: **VILLAGE**

Former names:

Service Address: **2 TRENT LANE
WESTON ON TRENT
DERBY
DERBYSHIRE
DE72 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1976**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2012-04-02

Name: **MET - CLAD CONTRACTS GROUP LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **MET-CLAD CONTRACTS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.